

Texmo/Sec/2021-22/39

01st October, 2021

To, Manager (Listing) National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Bandra kulra Complex, Bandra (E) Mumbai 400051	To, The Corporate Relationship Department Bombay Stock Exchange Ltd, Floor 25, New Trading Ring, P.J.Tower, Dalal Street, Mumbai-400001
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Ref: Texmo Pipes and Products Limited (ISIN – INE141K01013), BSE Code- 533164, NSE Symbol – TEXMOPIPES

Sub: Voting Results of the 13th Annual General Meeting held on Wednesday, 29th September, 2021

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of voting {remote e-voting as well as Instapoll during the AGM, till conclusion of AGM} in the prescribed format for the resolutions proposed at the Annual General Meeting of the Company held on 29th September, 2021 through 'Video Conferencing' along with the report of the Scrutinizer on the same.

The resolutions have been passed by the shareholders with requisite majority. The result of the voting is also being hosted on the website of the Company at <https://texmopipe.com>.

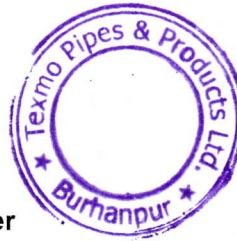
The above results are submitted for information and record, please.

Thanking You

Yours Faithfully

For Texmo Pipes and Products Limited


Ajay Shrivastava
Company Secretary and Compliance Officer



Encl: As above.

**Voting Results of Annual General Meeting Held on 29th September, 2021
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the AGM	29 th September, 2021
Total number of shareholders on record date	33551
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	44
Promoters and Promoter Group:	7
Public:	37

*Members will Multiple folio/Client Id were counted as Single member.

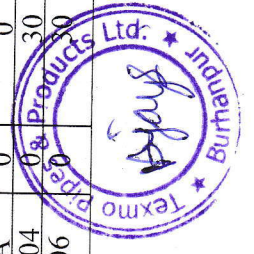
Agenda- wise disclosure

Resolution required: (Ordinary/ Special)

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2021, together with the Reports of the Board of Directors and the Auditors thereon.

ORDINARY RESOLUTION

Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	Vote-Invalid	Votes Abstained
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		7463581	57.79	7463581	0	100	0	0	0
	InstaPoll	12914955	5451374	42.21	5451374	0	100	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	0	0
	Total	12914955	12914955	100	12914955	0	100	0	0	0
Public-Institutions	E-Voting		48739	42.54	48739	0	100	0	0	0
	InstaPoll	114552	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	0	0
	Total	114552	48739	42.54	48739	0	100	0	0	0
Public-Non Institutions	E-Voting		56064	0.35	48503	7561	86.51	13.49	0	30
	InstaPoll	16165493	1927	0.01	1927	0	100	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	0	0
	Total	16165493	57991	0.36	50430	7561	86.96	13.04	0	30
Total		29195000	13021685	44.60	13014124	7561	99.94	0.06	0	30



**Voting Results of Annual General Meeting Held on 29th September, 2021
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the AGM	29 th September, 2021
Total number of shareholders on record date	33551
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	44
Promoters and Promoter Group:	7
Public	37

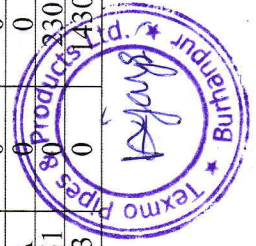
*Members will Multiple folio/Client Id were counted as Single member.

Agenda- wise disclosure

Resolution required: (Ordinary/ Special)

2. To appoint a Director in place of Mr. Vijay Prasad Pappu (DIN: 02066748) who retires by rotation and being eligible, offers himself for re-appointment.
ORDINARY RESOLUTION

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	Votes Abstained
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		7462381	57.78	7462381	0	100	0	0	1200
	InstaPoll	12914955	5451374	42.21	5451374	0	100	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	0	0
	Total	12914955	12913755	100	12913755	0	100	0	0	1200
Public-Institutions	E-Voting		48739	42.54	0	48739	0	100	0	0
	InstaPoll	114552	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	0	0
	Total	114552	48739	42.54	0	48739	0	100	0	0
Public-Non Institutions	E-Voting		55864	0.34	48053	7811	86.02	13.98	0	230
	InstaPoll	16165493	1927	0.01	1927	0	100	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	0	0
	Total	16165493	57791	0.35	49980	7811	86.48	13.51	0	230
Total		29195000	13020285	44.60	12963735	56550	99.56	0.43	0	430



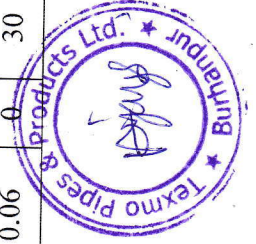
Voting Results of Annual General Meeting Held on 29th September, 2021
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	29 th September, 2021
Total number of shareholders on record date	33551
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	44
Promoters and Promoter Group:	7
Public	37

*Members will Multiple folio/Client Id were counted as Single member.

Agenda- wise disclosure

Resolution required: (Ordinary/ Special)		3. Appointment and Ratification of Remuneration of Cost Auditors for the Financial Year 2021-22. ORDINARY RESOLUTION															
Whether promoter/ promoter group are interested in the agenda/resolution?		No															
Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% of Votes Polled on outstanding shares	(3)=[(2)/(1)]* 100	No. of Votes in favour	(4)	No. of Votes – against	(5)	% of Votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting			7463581		57.79		7463581		0		100		0		0	0
	InstaPoll		12914955	5451374		42.21		5451374		0		100		0		0	0
	Postal Ballot (if applicable)			NA		NA		NA		NA		NA		NA		0	0
Public-Institutions	Total		12914955	12914955		100		12914955		0		100		0		0	0
	E-Voting			48739		42.54		48739		0		100		0		0	0
	InstaPoll		114552	0		0		0		0		0		0		0	0
Public-Non Institutions	Postal Ballot (if applicable)			NA		NA		NA		NA		NA		NA		0	0
	Total		114552	48739		42.54		48739		0		100		0		0	0
	E-Voting			56064		0.34		48253		7811		86.06		13.93		0	30
Total	Postal Ballot (if applicable)		16165493	1927		0.01		1927		0		100		0		0	0
	Total		16165493	57991		0.36		50180		7811		86.53		13.46		0	30
			29195000	13021685		44.60		13013874		7811		99.94		0.06		0	30



Voting Results of Annual General Meeting Held on 29th September, 2021
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

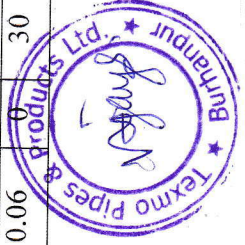
Date of the AGM	29 th September, 2021
Total number of shareholders on record date	33551
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	44
Promoters and Promoter Group:	7
Public:	37

*Members will Multiple folio/Client Id were counted as Single member.

Agenda- wise disclosure

Resolution required: (Ordinary/ Special)	4. Re-Appointment of Shri Amber Chaurasia (DIN: 07729278) as a Non-Executive Independent Director. SPECIAL RESOLUTION
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Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	Votes Abstained
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		7463581	57.79	7463581	0	100	0	0	0
	InstaPoll	12914955	5451374	42.21	5451374	0	100	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	0	0
Public-Institutions	Total	12914955	12914955	100	12914955	0	100	0	0	0
	E-Voting		48739	42.54	48739	0	100	0	0	0
	InstaPoll	114552	0	0	0	0	0	0	0	0
Public-Non Institutions	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	0	0
	Total	114552	48739	42.54	48739	0	100	0	0	0
	E-Voting		56064	0.34	48253	7811	86.06	13.93	0	30
Total	InstaPoll	16165493	1927	0.01	1927	0	100	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	0	0
	Total	16165493	57991	0.35	50180	7811	86.53	13.46	0	30
		29195000	13021685	44.60	13013874	7811	99.94	0.06	0	30



Voting Results of Annual General Meeting Held on 29th September, 2021
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	29 th September, 2021
Total number of shareholders on record date	33551
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	44
Public:	7
Members will Multiple folio/Client Id were counted as Single member.	37

*Members will Multiple folio/Client Id were counted as Single member.

Agenda- wise disclosure

Resolution required: (Ordinary/ Special)

5. To Approve Revision in Remuneration of Shri Sanjay Kumar Agrawal (DIN: 00316249) as a Managing Director of the Company.
SPECIAL RESOLUTION

Yes

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
		(1)	(2)	(3)	(4)	(5)	(6)	(7)		
Promoter and Promoter Group	E-Voting	12914955	8489	0.06	8489	0	100	0	0	7455092
	InstaPoll		2400	0.01	2400	0	100	0	0	5448974
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	0	0
	Total	12914955	10889	0.08	10889	0	100	0	0	12904066
Public-Institutions	E-Voting		48739	42.54	48739	0	100	0	0	0
	InstaPoll	114552	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	0	0
	Total	114552	48739	42.54	48739	0	100	0	0	0
Public-Non Institutions	E-Voting	16165493	56033	0.34	45696	10337	81.55	18.44	0	61
	InstaPoll		1927	0.01	1927	0	100	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	0	0
	Total	16165493	57960	0.35	47623	10337	82.16	17.83	0	61
Total		29195000	117588	0.40	107251	10337	91.21	8.79	0	12904066



Voting Result of Annual General Meeting Held on 29th September, 2021
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 29th September, 2021

Date of the AGM	29 th September, 2021
Total number of shareholders on record date	33551
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	44
Promoters and Promoter Group:	7
Public:	37

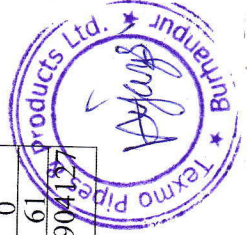
*Members with Multiple folio/Client Id were counted as Single member.

Agenda- wise disclosure

Resolution required: (Ordinary/ Special)

6. To Approve Revision in Remuneration of Smt. Rashmi Devi Agrawal (DIN: 00316248) as Whole Time Director of the Company.
SPECIAL RESOLUTION

Whether promoter/ promoter group are interested in the agenda/resolution?		Yes															
Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% of Votes Polled on outstanding shares	(3)=[(2)/(1)]*100	No. of Votes in favour	(4)	No. of Votes against	(5)	% of Votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	12914955		8489	(2)	0.06	(3)=[(2)/(1)]*100	8489	(4)	0	(5)	100	(6)=[(4)/(2)]*100	0	0	0	7455092
	InstaPoll			2400		0.01		2400		0		100		0	0	0	5448974
	Postal Ballot (if applicable)			NA		NA		NA		NA		NA		NA	0	0	0
Public-Institutions	Total	12914955		10889		0.08		10889		0		100		0	0	0	12904066
	E-Voting			48739		42.54		48739		0		100		0	0	0	0
	InstaPoll			0		0		0		0		0		0	0	0	0
Public-Non Institutions	Postal Ballot (if applicable)			NA		NA		NA		NA		NA		NA	0	0	0
	Total	114552		48739		42.54		48739		0		100		0	0	0	0
	E-Voting			56033		0.34		45696		10337		81.55		18.44	0	0	61
Total	Postal Ballot (if applicable)	16165493		1927		0.1		1927		0		100		0	0	0	0
	Total	16165493		57960		0.35		47623		10337		82.16		17.83	0	0	61
	E-Voting	29195000		117588		0.40		107251		10337		91.20		8.79	0	0	12904137



Voting Result of Annual General Meeting Held on 29th September, 2021
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	29 th September, 2021
Total number of shareholders on record date	33551
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	44
Public:	7
	37

*Members with Multiple folio/Client Id were counted as Single member.

Agenda- wise disclosure

Resolution required: (Ordinary/ Special)

7. To Approve Revision in Remuneration of Shri Mohit Agrawal as Chief Executive Officer of the Company.
ORDINARY RESOLUTION

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Inv-ali-	Votes Abstai- ned
Promoter and Promoter Group	E-Voting		8489	0.06				0	0	7455092
	InstaPoll	12914955	2400	0.01	2400	0	100	0	0	5448974
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	0	0
Public-Institutions	E-Voting	12914955	10889	0.08	10889	0	100	0	0	12904066
	InstaPoll		48739	42.54	48739	0	100	0	0	0
	Postal Ballot (if applicable)	114552	0	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	114552	48739	42.54	48739	0	100	NA	0	0
	InstaPoll		56064	0.34	45727	10337	81.56	18.43	0	30
	Postal Ballot (if applicable)	16165493	1927	0.01	1927	0	100	0	0	0
Total	E-Voting	16165493	57991	0.35	47654	10337	82.17	17.83	0	30
	InstaPoll	29195000	117619	0.40	107282	10337	91.21	8.78	0	30
	Postal Ballot (if applicable)								0	7904096



Voting Result of Annual General Meeting Held on 29th September, 2021
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	29 th September, 2021
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No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	44
Promoters and Promoter Group:	7
Public:	37

*Members will Multiple folio/Client Id were counted as Single member.

Agenda- wise disclosure

Resolution required: (Ordinary/ Special)

8. To Approve Revision in pay scale of Smt. Aparna Mohit Agrawal as Chief Design Officer in the Company.

ORDINARY RESOLUTION

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	Whether promoter/ promoter group are interested in the agenda/resolution?	
											Yes	No
Promoter and Promoter Group	E-Voting		8489	0.06								
	InstaPoll	12914955	2400	0.01								
	Postal Ballot (if applicable)		NA	NA								
Public-Institutions	Total	12914955	10889	0.08	10889	0	NA	NA	0	0	12904066	
	E-Voting		48739	42.54	48739	0	100	0	0	0		
	InstaPoll	114552	0	0	0	0	0	0	0	0		
Public-Non Institutions	Postal Ballot (if applicable)		NA	NA								
	Total	114552	48739	42.54	48739	0	100	NA	0	0		
	E-Voting		55664	0.34	45317	10347	81.41	18.58	0	430		
Total	Postal Ballot (if applicable)	16165493	1927	0.01	1927	0	100	0	0	0		
	Total	16165493	57591	0.35	47244	10347	82.03	17.96	0	430		
	Total	29195000	117219	0.40	106872	10347	91.17	8.82	0	430	102964496	



Dinesh Kumar Gupta

Practicing Company Secretary

Dinesh Kumar Gupta

B.Com, LL.B (Hons.), FCS



211, Second Floor, Shalimar Corporate Center

8-B, South Tukoganj, Indore (M.P.) 452001

Phone: 0731- 3587752 Cell: 09425059136

email: csdineshgupta@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended]

To,
The Chairperson,
TEXMO PIPES AND PRODUCTS LIMITED
CIN: L25200MP2008PLC020852
98, Bahadarpur Road Burhanpur (M.P.) 450331

Dear Sir,

Ref. 13th Annual General Meeting (AGM) of the Equity Shareholders of Texmo Pipes And Products Limited held on the Wednesday, 29th September, 2021, at 12.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM):

Subject: Passing of Resolution(s) through remote electronic voting (e-voting) and Venue e-voting at AGM, pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Regulation 44(3) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

1. I, Dinesh Kumar Gupta, Practicing Company Secretary, have been appointed by the Board of Directors of Texmo Pipes And Products Limited ("the Company") as a Scrutinizer for the purpose of scrutinizing the process of remote electronic voting (e-voting) and venue e-voting at AGM on the resolutions contained in the notice dated 13th August, 2021 ("Notice") issued in accordance with Circular no. 02/2021 dated 13th January, 2021 read with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively including all other respective circulars issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 13th Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through **Video Conferencing (VC)/Other Audio Visual Means (OAVM)**. The AGM was convened on **Wednesday, 29th September, 2021, at 12.30 P.M. IST** through VC / OAVM.



2. An advertisement was published in Free Press (English) and Choutha Sansaar (Hindi) dated 04th September, 2021 specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote electronic voting (e-voting) and e-voting at AGM (Instapoll).

The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote electronic voting (e-voting) and e-voting at AGM (Instapoll) and also intimated the same to Bombay Stock Exchange Limited and National Stock Exchange of India Limited on 07th September, 2021 and an advertisement was published in Free Press (English) and Choutha Sansaar (Hindi) dated 09th September, 2021.

3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- (i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) Process of e-voting at the AGM through electronic voting system ("Instapoll")

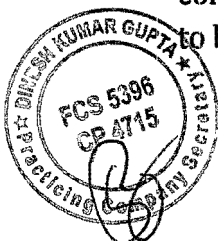
Management's Responsibility

4. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

5. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Instapoll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s. KFin Technologies Private Limited (KFin), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or (Kfin) for my verification.

6. As mentioned in the Notice the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of AGM.

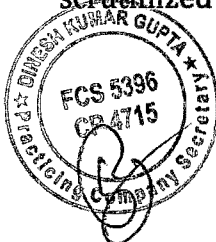


7. Further to the above, we submit our report as under:
- i. The Members of the company as on the "Cut Off" date i.e. **Wednesday, September 22, 2021**, entitled to vote on the resolutions (Items Number 1 to 8 as set out in Notice of 13th AGM of the Company).
 - ii. The voting period for E-voting commenced on **Sunday, September 26, 2021 at 9:00 am (IST) and ends on Tuesday, September 28, 2021 at 5:00 pm (IST)** and the Kfin-voting platform was blocked thereafter and the votes cast under E-voting facilities were then unblocked and we downloaded the results.
 - iii. The votes cast were unblocked on Wednesday, 29th September, 2021 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Apoorv Jain and Ms. Rupali Ahire, who are not in the employment of the Company. They have signed below in confirmation of the same.


Apoorv Jain


Rupali Ahire

- iv. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of Kfin. Based on the report generated by me from Kfin regarding the remote e-voting & report provided by Kfin regarding the Instapoll and relied upon by me, it was scrutinized on test check basis.
8. As on the "Cut Off" date i.e. **Wednesday, September 22, 2021**, there were 33551 members holding 29195000 Equity Shares of Rs. 10/- each. Hence there was requirement of 30 members to present at the meeting to have valid quorum. Total 44 members (Members with Multiple Folio/Client ID were counted as single member) were present at the 13th AGM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) as per the Attendance Report generated by the company from Kfin and provided to me. Therefore, adequate quorum was present at the 13th AGM.
9. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Instapoll, based on the reports generated by Kfin, scrutinized on test check basis and relied upon by me as under:-



ITEM NO. 1 - ORDINARY RESOLUTION

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2021, together with the Reports of the Board of Directors and the Auditors thereon.

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes
		Nos.	%	Nos.	%	Nos.
Remote e-voting	89	7560823	58.06	7561	0.06	30
e-voting at AGM Instapoll	21	5453301	41.88	0	0	0
Total	110	13014124	99.94	7561	0.06	30

ITEM NO. 2 - ORDINARY RESOLUTION

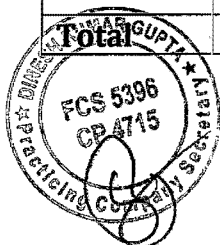
To appoint a Director in place of Shri Vijay Prasad Pappu ((DIN: 02066748) who retires by rotation and being eligible, offers herself for re-appointment

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes
		Nos.	%	Nos.	%	Nos.
Remote e-voting	89	7510434	57.68	56550	0.43	1430
e-voting at AGM Instapoll	21	5453301	41.88	0	0	0
Total	110	12963735	99.56	56550	0.43	1430

SPECIAL BUSINESS**ITEM NO. 3 - ORDINARY RESOLUTION**

Appointment and Ratification of Remuneration of Cost Auditors for the Financial Year 2021-22:

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes
		Nos.	%	Nos.	%	Nos.
Remote e-voting	89	7560573	58.06	7811	0.06	30
e-voting at AGM Instapoll	21	5453301	41.88	0	0	0
Total	110	13013874	99.94	7811	0.06	30



ITEM NO. 4 - SPECIAL RESOLUTION**Re-Appointment of Shri Amber Chaurasia (Din 07729278) As a Non Executive Independent Director**

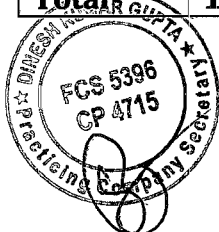
Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes
		Nos.	%	Nos.	%	Nos.
Remote e-voting	89	7560573	58.06	7811	0.06	30
e-voting at AGM Instapoll	21	5453301	41.88	0	0	0
Total	110	13013874	99.94	7811	0.06	30

ITEM NO. 5 - SPECIAL RESOLUTION**To Approve Revision in Remuneration of Shri Sanjay Kumar Agrawal (DIN: 00316249) as a Managing Director of the Company**

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes
		Nos.	%	Nos.	%	Nos.
Remote e-voting	89	102924	87.53	10337	8.79	7455153
e-voting at AGM Instapoll	21	4327	3.68	0	0	5448974
Total	110	107251	91.21	10337	8.79	12904127

ITEM NO. 6 - SPECIAL RESOLUTION**To approve revision in remuneration of Smt. Rashmi Devi Agrawal (DIN: 00316248) as Whole Time Director of the company**

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes
		Nos.	%	Nos.	%	Nos.
Remote e-voting	89	102924	87.53	10337	8.79	7455153
e-voting at AGM Instapoll	21	4327	3.68	0	0	5448974
Total	110	107251	91.21	10337	8.79	12904127



ITEM NO. 7 – ORDINARY RESOLUTION

To Approve Revision in Remuneration of Shri Mohit Agarwal As Chief Executive Officer of the Company

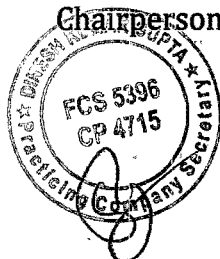
Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes
		Nos.	%	Nos.	%	Nos.
Remote e-voting	89	102955	87.53	10337	8.79	7455122
e-voting at AGM Instapoll	21	4327	3.68	0	0	5448974
Total	110	107282	91.21	10337	8.79	12904096

ITEM NO. 8 – ORDINARY RESOLUTION

To Approve Revision in pay scale of Smt. Aparna Mohit Agarwal As Chief Design Officer in the Company.

Mode of Voting	Number of members voted	Votes in favor of the resolution		Votes against the resolution		Abstain Votes
		Nos.	%	Nos.	%	Nos.
Remote e-voting	89	102545	87.48	10347	8.83	7455522
e-voting at AGM Instapoll	21	4327	3.69	0	0	5448974
Total	110	106872	91.17	10347	8.83	12904496

10. Based on the aforesaid results, 05 (Five) Ordinary Resolutions as contained in item nos. 1, 2, 3, 7 & 8 and 03 (Three) Special Resolutions as contained in item nos. 4, 5 and 6 have been passed with the Requisite Majority.
11. We hereby confirm that we are maintaining electronic voting data received from the Service Provider, in respect of the votes cast through e- voting. The electronic data and all other relevant records relating to e- voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairperson considers, approve and signs the minutes of the AGM.



Restriction on Use

12. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of Kfin. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.
13. I thank you for the opportunity given to act as a Scrutinizer for the above.

Thanking you,

Yours Faithfully,

Date: 30.09.2021

Place: Indore



A handwritten signature in black ink, appearing to read "D Gupta".

Dinesh Kumar Gupta

Practising Company Secretary

M No.: 5396, CP. No. 4715

Peer Review Cert. No.: 805/2020

Unique Identification No.: 12002MP298100

UDIN: F005396C001051386

Received

